

**REVISED FINAL
WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday & Wednesday, November 13 & 14, 2007
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, November 13, 2007 – 9:00 a.m.

| AGENDA ITEM | TIME |
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Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.

1. **MINUTES APPROVAL** ACTION 9:00
*Approval of June 19, 2007 Local Commission Meeting Minutes (Walla Walla);
July 17 & 18, 2007 Regular Commission Meeting Minutes;
September 18, 2007 Local Commission Meeting Minutes (Wenatchee); and
October 9, 2007 Special Commission Meeting Minutes re Tacoma Narrows
Bridge Toll Revenue Uses*

2. **TACOMA NARROWS BRIDGE (TNB) CITIZEN ADVISORY
COMMITTEE RECOMMENDATIONS RELATED TO TNB TOLL
REVENUE USES** INFORMATION 9:10
Presenter: Bob Ryan, Chairman, TNB Citizen Advisory Committee

- BREAK** 10:15

3. **WASHINGTON STATE DEPARTMENT OF TRANSPORTATION
(WSDOT) BRIEFING ON EMERGING ISSUES** INFORMATION 10:30
 - **SR 520 / ALASKAN WAY VIADUCT UPDATE**
*Presenter: Ron Paananen, Project Director, Alaskan Way
Viaduct Project, WSDOT*
 - **MURRAY MORGAN SAFETY CLOSURE / PROCESS GOING FORWARD**
Presenter: Kevin Dayton, Olympic Region Administrator, WSDOT

4. **RESOLUTION HONORING COMMISSIONER ED BARNES** ACTION 11:30

- LUNCH** 12:00

5. **FERRY CUSTOMER SURVEY KICKOFF – OVERVIEW OF WORK
PLAN AND SCHEDULE** ACTION 1:00
*Presenter: Rebecca Elmore-Yalch, Senior Vice President,
Opinion Research Northwest*

6. **LONG-TERM FERRY FINANCE STUDY KICKOFF – OVERVIEW
OF WORK PLAN AND SCHEDULE** ACTION 3:00
*Presenter: Steve Pickrell, P.E., Principal and Senior Vice President,
Cambridge Systematics, Inc.*

7. **PUBLIC COMMENT PERIOD** INFORMATION 4:45

- ADJOURN** 5:00

Wednesday, November 14, 2007 – 9:00 a.m.

| AGENDA ITEM | TIME |
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| 8. OVERVIEW OF WASHINGTON STATE FERRIES (WSF) ORIGIN AND DESTINATION STUDY <i>Presenter: Ray Deardorf, Planning Director, Finance, WSF, WSDOT</i> | <u>INFORMATION</u> 9:00 |
| BREAK | 10:15 |
| 9. SR 167 HOT LANE WORK SESSION <i>Presenters: Ted Trepanier, State Traffic Engineer, Traffic Operations, WSDOT;</i> <i>Craig Stone, Deputy Administrator, Urban Corridors Office, WSDOT;</i> <i>Patty Rubstello, Traffic Policy Engineer, WSDOT;</i> <i>Assistant Chief Brian Ursino, Washington State Patrol; and</i> <i>Captain Bill Hilton, Washington State Patrol</i> | <u>INFORMATION</u> 10:30 |
| LUNCH | 12:00 |
| 10. OVERVIEW OF TRANSPORTATION IMPROVEMENT BOARD (TIB) ROUTE JURISDICTION TRANSFER PROGRAM AND AGENCY REQUEST LEGISLATION <i>Presenter: Steve Gorcester, Executive Director, TIB</i> | <u>INFORMATION</u> 1:00 |
| 11. FUTURE FERRY FARE SETTING AND OUTREACH PROCESS <i>Presenter: Commissioner Dan O'Neal, WSTC</i> | <u>INFORMATION</u> 1:45 |
| 12. COMMISSION BUSINESS <ul style="list-style-type: none"> • COMMISSIONER REPORTS • COMMISSION TEAM STRUCTURE ADJUSTMENT <i>Presenter: Commissioner Richard Ford, Chair</i> • 2008 MEETING SCHEDULE <i>Presenters: Reema Griffith, Executive Director, WSTC; and</i> <i>Paul Parker, Senior Policy Analyst, WSTC</i> • REVIEW SPOKANE SUMMIT AND ANNUAL REPORTS <i>Presenter: Paul Parker, Senior Policy Analyst, WSTC</i> | <u>INFORMATION</u> 2:30 <u>ACTION</u> <u>ACTION</u> <u>INFORMATION</u> |
| ADJOURN | 5:00 |

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by November 12, 2007. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

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